

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 20th DAY OF NOVEMBER, 1967, AT 7:45 P.M.

On the 20th day of November, 1967, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Carl Liese	Commissioner Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., MD	Commissioner at Large, Place B
William E. Wolff	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

being present, and

Earl Nisbet	Mayor
Edgar C. Wareing	Commissioner, Ward No. 4

being absent, constituting a quorum, when the following business was transacted:

1. Meeting called to order by DVS, Mayor Pro Tem after conclusion of hearing on proposed annexation of Angelina County Junior College property and other property east and west of U. S. Highway No. 59 (South) in order to hear Mr. G. P. Ross, representative of Honeywell, Inc., Shreveport, La., who are furnishing air conditioning control equipment for the new City Hall and Police Station Building.

DVS introduced Mr. Ross, who stated he was appearing before the City Commission at the request of Summers Air Conditioning Company, Lufkin, sub-contractor, who is installing the air conditioning equipment in the new City Hall and Police Station Building.

Mr. Ross went into detail on the background of his Company, their methods of installing and maintaining air conditioning control equipment, etc. He stated this new building would have sixty to seventy different control units in the system and that the entire system was of the highest quality.

Mr. Ross stated that all control equipment installations were supervised by their men who are specialists in the field and the material and labor carried a one year guarantee after which time a service policy could be purchased by the City, if desired, and he explained the different maintenance policies available to the City.

Several questions were directed to Mr. Ross by City Commission members. BLA stated he was satisfied with the control equipment installation after talking with and hearing Mr. Ross. CL stated he was also satisfied.

There being no further business for consideration, meeting was adjourned at 8:00 PM

  
Dayle V. Smith, Mayor Pro Tem

ATT ST:

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Lynn Durham, City Secretary